

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
June 11, 2013 at 4:00 p.m.**

Committee Members:

Jim Mode, *Chair*

Pamela Rogers, *Vice Chair*

Dick Jones, *Secretary*

John McKenzie

Julie Merritt

Jim Schultz

Augie Tietz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the June 11, 2013 Agenda
5. Citizen Comments
6. Approval of May 14, 2013 Board Minutes
7. Communications
8. Review of March, 2013 Financial Statement
9. Review and Approve May, 2013 Vouchers
10. Discuss and consider Medicaid Expansion Resolution from Supervisor Schroeder
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
12. Update on new contracts
13. LSS Contract Non-Lapsing Funds to Carry Forward Through 2014
14. Update on the Accountable Care Act & Exchanges
15. Review & Approve ADRC Advisory Committee Appointments
16. Update on State budget.
17. Update from Wisconsin County Human Services Association
18. Discuss the June public hearing/Review of Board Policies
19. Public Hearing - Human Services Department 2014 Budget 5:00 p.m.
20. Set next meeting date and potential agenda items (July 9 at 8:30)
21. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.